

**GANGA PHARMACEUTICALS LIMITED**  
 CIN: L9999MH1989PLC053392  
 Gangatol, Dhanvantri Marg, Gopchhapada, Virar (E), Palghar, Maharashtra, 401305  
 Tel: 0250-6098333; Fax: 0250-2528602; Email: ayurvedganga@gmail.com  
 Web: www.ayurvedganga.com

**NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, September 25, 2024 at Registered Office of the Company at Gangatol, Dhanvantri Marg, Gopchhapada, Virar (E), Palghar - 401305 at 11:00 a.m. to transact the businesses as mentioned in the Notice convening the said AGM.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to offer Remote e-Voting facility which will enable the Members to cast their votes electronically on all the resolutions set out in the Notice. The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice, from a place other than the venue of the Meeting (Remote e-Voting).

A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e., Wednesday, September 18, 2024, shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. For Remote e-voting instructions, Members are requested to go through the instructions given in the Notice of the AGM. Any person, who becomes Member of the Company after dispatch of the Notice of the Meeting but before the cut-off date, may obtain the User ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The detailed procedure for obtaining user id and password is also available at the website of the AGM available on Company's website and at [www.ayurvedganga.com](http://www.ayurvedganga.com). The Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Report by September 02, 2024 through permitted modes. (b) Remote e-voting shall commence at 9:00 a.m. on Sunday, September 22, 2024 and ends on Tuesday, September 24, 2024 (5:00 p.m.) (c) Remote e-Voting shall not be allowed after 5:00 p.m. and the Remote e-voting module shall be disabled by CDSL for voting thereafter. (d) the Notice of the AGM and the Annual Report have been displayed on the Company's website [www.ayurvedganga.com](http://www.ayurvedganga.com) (e) in case of any queries/grievances connected with e-Voting, Members may refer "Frequently Asked Questions (FAQs) for shareholders" and "e-Voting User manual for shareholders" available at the Download section of [helpdesk.evoting@cdslindia.com](http://helpdesk.evoting@cdslindia.com).

The results declared along with the Scrutinizer's report shall be placed on the Company's website [www.ayurvedganga.com](http://www.ayurvedganga.com), within two working days from the conclusion of the AGM and the results shall also be communicated to Stock Exchange.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, and other applicable provisions, if any that the Register of Members and Share Transfer Books of the Company will remain closed from, Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of AGM of the Company.

By Order of the Board of Directors of  
**Ganga Pharmaceuticals Limited**  
 Sd/-  
**Bharat Sharma**  
 Managing Director  
 DIN: 00077028

Place: Virar  
 Date: September 02, 2024

**PREMIER ROAD CARRIERS LIMITED**  
 CIN: L5309MH1969PLC242986  
 Registered office: 901, Floor-9, B-Wing, Plot-21, Dalamal Tower, Free Press Journal Marg, Nariman Point, Mumbai - 400021. Email: info@prcmltd.com; Website: www.prcmltd.com

**NOTICE OF 56<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 56<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 26<sup>th</sup> September, 2024 at 3:30 p.m. IST at the Registered office of the Company at 901, Floor-9, B-Wing, Plot-21, Dalamal Tower, Free Press Journal Marg, Nariman Point, Mumbai - 400021, to transact the business, as set out in the Notice convening the AGM.

In compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated 8th April, 2020, 20/2020 dated 5th May, 2020, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated 25/09/2023 and SEBI Circular No. SEBI/HO/CFD/CMD/IR/P02/2023/164 dated 6th October, 2023 along with other applicable Circulars issued by the MCA and SEBI. The Notice convening the 56<sup>th</sup> AGM and the Financial Statements for the financial year ended 31st March, 2024, along with Board's Report, Auditors' Report and other documents required to be attached hereto has been electronically sent to all the shareholders whose email addresses are registered with the Company and/or Depository Participant(s) on 30<sup>th</sup> August, 2024. The aforesaid documents are also available on the Company's website i.e. <https://www.prcmltd.com>.

Remote e-Voting: Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, 2015, the Company is providing remote e-Voting before the AGM in respect of the business to be transacted at the AGM to all its members for casting their votes on all the resolutions set out in the Notice of the AGM. Purva Sharegistry India Pvt. Ltd. has been engaged by the Company to provide e-Voting facility. The instructions for remote e-voting and e-voting during AGM are provided in the Notice of the AGM.

The remote e-voting facility will be available during the period as given below:  
 Commencement of remote e-voting : Monday, 23<sup>rd</sup> September, 2024 (10:00 a.m. IST)  
 End of remote e-voting : Wednesday, 25<sup>th</sup> September, 2024 (5:00 p.m. IST)  
 The remote e-voting will be disabled beyond the aforesaid period and time by Purva Sharegistry India Pvt. Ltd. for voting thereafter.

A Member can opt for only one mode of voting i.e. either through remote e-Voting or Voting during the AGM. Members who have cast their vote through remote e-Voting can participate in the AGM but shall not be entitled to vote again. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

Members of the Company holding shares in physical or dematerialized form, as the case may be, as on the Cut-off date i.e., Friday, 20<sup>th</sup> September, 2024 (Cut-off date) only shall be entitled to avail the facility to cast their vote(s) by way of remote e-Voting as well as Voting during AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date. A person who is not a member as on cut-off date should treat this notice for information purpose only. Any person, who acquires share(s) and becomes a Member of the Company after dispatch of the Notice of the Meeting and is a Member as on the Cut-off date, may obtain the User ID and Password by sending a request at [evoting@purvashares.com](mailto:evoting@purvashares.com).

The manner of remote e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the 56<sup>th</sup> AGM.

In case of any queries regarding e-voting from the Purva e-Voting System, you can write an email to [evoting@purvashares.com](mailto:evoting@purvashares.com) or contact at 022-49614132 and 022-35220056 or send a request to Ms. Deepali Dhuri, Compliance Officer at [evoting@purvashares.com](mailto:evoting@purvashares.com).

Book Closure: Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 18<sup>th</sup> September, 2024 to Thursday, 26<sup>th</sup> September, 2024 (both days inclusive) for the purpose of the 56<sup>th</sup> AGM.

For Premier Road Carriers Limited  
 Sd/-  
**Vijay Kumar Gupta**  
 Managing Director  
 DIN: 00798748

Place: Mumbai  
 Date: 3<sup>rd</sup> September, 2024

**Waaree Technologies Limited**  
 CIN: L74110MH2013PLC244911  
 Registered Office: 602, Western Edge-I, Western Express Highway, Borivali (East), Mumbai - 400066, Maharashtra, India  
 Tel: +91-22-6644 4444, Fax: +91-22-6644 4400  
 Email: waaree@waareetech.com, Website: www.waareetech.com

**NOTICE OF 11<sup>th</sup> ANNUAL GENERAL MEETING OF WAAREE TECHNOLOGIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING AND BOOK CLOSURE INFORMATION**

Notice is hereby given that the 11<sup>th</sup> Annual General Meeting ("AGM") of Waaree Technologies Limited will be held on Friday, September 27, 2024 at 03:30 P.M. through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars in this regard and latest being Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD/IR/P02/2020/79 dated May 12, 2020, read with subsequent circulars in this regard and latest being SEBI/HO/CFD/CMD/IR/P02/2023/167 dated October 07, 2023 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the members at a common venue. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013 ("the Act").

Electronic copies of the Notice of the 11<sup>th</sup> AGM and the Annual Report for the financial year 2023-24 have been sent to all the members on Monday, September 02, 2024 whose e-mail IDs are registered with the Company (Depository Participant's) RTA. The requirements of sending physical copy of notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars as mentioned above.

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to offer remote e-voting facility to the members to enable them to cast their votes electronically from a place other than the venue of the AGM (Remote e-Voting) on all resolutions set forth in the Notice of 11<sup>th</sup> AGM, as well as e-voting during the AGM. For this purpose, the Company has signed an agreement with the Central Depository Services (India) Limited ("CDSL") for facilitating e-voting facility.

In this regard, the Members are hereby further informed that:

(a) The remote e-voting period shall start at 10:00 A.M. on Monday, September 23, 2024 and end at 05:00 P.M. on Thursday, September 26, 2024. The remote e-voting shall not be allowed after 05:00 P.M. on Thursday, September 26, 2024 and the same will be disabled by CDSL thereafter.

(b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Friday, September 20, 2024, shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The detailed procedure/instructions for remote e-voting and e-voting during AGM are contained in the Notice of the AGM.

(c) Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e., Friday, September 20, 2024 may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.

(d) Members who have not cast their vote by remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

(e) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

(f) The notice of the AGM and annual report are available on the website of the Company i.e. [www.waareetech.com](http://www.waareetech.com) and website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com). The notice of the AGM is also available on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).

(g) For the purpose of 11<sup>th</sup> AGM the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive).

(h) Any query/grievances pertaining to voting by electronic means, the members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at [www.evotingindia.com](http://www.evotingindia.com) under help section or contact to Mr. Rakesh Dahiya, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurus, Marolli Hill Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013, email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com); Phone: 18002005533. Members may also write to Company Secretary at the company email address i.e. [waaree@waareetech.com](mailto:waaree@waareetech.com).

By the order of the Board  
 For Waaree Technologies Limited  
 Sd/-  
**Vibhor Kumarwat**  
 Company Secretary and Compliance Officer

Date: September 02, 2024  
 Place: Mumbai

**AMALNER - 23660002116717 | AMRAVATI - 23660002102593**  
**23660002112584 23660002161831 23660002386567 24660000253191 |**  
**BHUSAWAL - 23660002078867 23660002123383 23660002124072**  
**23660002134713 23660002167170 | CHALISGAON - 23660002086482**  
**23660002108153 23660002167180 24660000070754 24660000137850 |**  
**KHAMGAON - 23660002187502 23660002398694 | PUNE - 23660002161491**  
**23660002184857 | SATANA - 23660002161731 2466000250216 | SHIRPUR**  
**- 23660002125430 |**

Note: The auction is subject to certain terms and conditions mentioned in the bid form, which is made available before the commencement of auction.

Sd/-  
 Manager  
 AU Small Finance Bank Limited

**J. K. INVESTO TRADE (INDIA) LIMITED**  
 CIN: U99999MH1947PLC005735  
 Registered Office: New Hind House, 3 N. M. Marg, Ballard Estate, Mumbai - 400 001  
 Phone No.: 022-22680005 Fax No.: 022-22620052 Email: [jkilt@raymond.in](mailto:jkilt@raymond.in)  
 Website: [www.jkinvesto.com](http://www.jkinvesto.com)

**NOTICE**

NOTICE is hereby given that the 76<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Thursday, September 24, 2024 at 11.30 A.M. IST through two-Way Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 76<sup>th</sup> AGM dated August 05, 2024.

Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA"), hereinafter collectively referred to as "Circulars", the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC/OAVM only.

In compliance with the Circulars, the Notice of the 76<sup>th</sup> AGM along with the Annual Report for Financial Year 2023-24 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM along with the Annual Report is also available on the website of National Securities Depository Limited (NSDL) at [www.evotingindia.com](http://www.evotingindia.com) and on the Company's website at [www.jkinvesto.com](http://www.jkinvesto.com). The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India: a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 76<sup>th</sup> AGM dated August 05, 2024.

b) Day, Date and time of commencement of remote e-voting : Saturday, September 21, 2024 at 09.00 a.m. (IST)

c) Day, Date and time of end of : Monday, September 23, 2024 at 5.00 p.m. (IST) remote e-voting

d) Cut-off Date : Tuesday, September 17, 2024

e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., September 17, 2024 should follow the instructions for e-voting as mentioned in the AGM Notice.

f) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.

g) The Members are requested to note that:

i. Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Monday, September 23, 2024;

ii. The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and

iii. Members holding shares in physical or in dematerialized form as on September 17, 2024, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM through electronic voting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/Link Intime India Private Limited/Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited providing Folio No. and Name of the Shareholder at (UNIT: J. K. Investo Trade (India) Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083, Tel: 022-49186000 or by sending a scanned copy of the signed request letter on e-mail: [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in). Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process advised by their DP.

For any query or relating to attending the AGM through VC/OAVM or e-voting before / during the AGM, Members may write to: [evoting@nsdl.com](mailto:evoting@nsdl.com) OR to the Company at [anjika.sharma@raymond.in](mailto:anjika.sharma@raymond.in).

The Company has appointed Mr. Dinesh Deora or in his absence Mr. T.B. Kaushik, Partners at DM & Associates Company Secretaries LLP as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

The result of the e-voting / voting at AGM shall be declared within two days of the passing of the Resolutions at the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also placed on the Company's website and website of NSDL.

For J. K. Investo Trade (India) Limited  
 Sd/-  
**Arun Agarwal**  
 Director  
 DIN: 00194010

September 02, 2024  
 Mumbai

**PRISMIX GLOBAL VENTURES LIMITED**  
 CIN: L74110MH1973PLC016243  
 Regd. off: 2<sup>nd</sup> Floor, Purva Building, Tejpal Scheme Road No. 3, Vile Parle (East), Mumbai 400 057  
 EMAIL ID: [info@prmix.com](mailto:info@prmix.com) Website: [www.kamalakashifinance.wordpress.com](http://www.kamalakashifinance.wordpress.com)

**Notice of the 51<sup>st</sup> Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM)**

NOTICE is hereby given that the 51<sup>st</sup> Annual General Meeting (AGM) of Prismix Global Ventures Limited will be held on Friday 27<sup>th</sup> day of September, 2024 at 4.00 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the provisions of General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 21/2021 dated 13<sup>th</sup> April, 2021, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 and General Circular No. 02/2022 dated 05<sup>th</sup> May, 2022, General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA") and Circular No. SEBI/HO/CFD/CMD/IR/P02/2020/79 dated 12<sup>th</sup> May, 2020; Circular No. SEBI/HO/CFD/CMD/IR/P02/2021/11 dated 15<sup>th</sup> April, 2021; Circular No. SEBI/HO/CFD/CMD/IR/P02/2022/2 dated May 13, 2022 and SEBI/HO/CFD/CMD/IR/P02/2023/167 dated January 5, 2023. Issued by SEBI and other applicable circulars issued by MCA/SEBI. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participant/ the Company.

The Notice of the 51<sup>st</sup> AGM and the Annual Report for the financial year 2023-24 will also be available on the Company's website i.e. <https://www.kamalakashifinance.wordpress.com>, on the website of NSDL at [www.evotingindia.com](http://www.evotingindia.com) and on the website of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

1. Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:

a) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and Aadhar (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. [www.kamalakashifinance.wordpress.com](mailto:www.kamalakashifinance.wordpress.com) / RTA's email id i.e. [support@purvashares.com](mailto:support@purvashares.com)

b) In case shares are held in Demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and Aadhar (self-attested copy) by email at the Company's email id i.e. [www.kamalakashifinance.wordpress.com](mailto:www.kamalakashifinance.wordpress.com) / RTA's email id i.e. [support@purvashares.com](mailto:support@purvashares.com)

c) Alternatively Members may send an email request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

2. Manner of casting vote through e-Voting:

a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.

b) In terms of SEBI Circular No. SEBI/HO/CFD/CMD/IR/P02/2020/242 dated 09<sup>th</sup> December, 2020, e-Voting process will also be enabled for all individual Demat account holders, by way of single login credentials, through their Demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s).

c) Instructions on the process of remote e-Voting and e-Voting at the AGM are provided as part of the Notice of the 51<sup>st</sup> AGM.

d) Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM.

e) Members will be able to attend the AGM through VC / OAVM or at <https://www.evotingindia.com>. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.

PRISMIX GLOBAL VENTURES LIMITED  
 Sd/-  
**Ravindra Bhaskar Deshmukh**  
 Director and CEO  
 DIN - 00290973

Place: Mumbai  
 Date: 02/09/2024

**HEMANT SURGICAL INDUSTRIES LIMITED**  
 CIN: U33110MH1989PLC051133  
 Registered Office: 502.5<sup>th</sup> Floor, Ecstasy Business Park, Co-Op Society Limited, J.S.D. Road, Mulund West Mumbai-400080  
 Tel: +91-22-25915289, Email: [cs@hemantsurgical.com](mailto:cs@hemantsurgical.com), Website: [www.hemantsurgical.com](http://www.hemantsurgical.com)

**NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the Members of Hemant Surgical Industries Limited will be held on Wednesday, September 25, 2024 at 12.30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular numbers 14/2020, 17/2020, 20/2020, 10/2022 and 09/2023 dated April 08, 2020, April 13, 2020, May 5, 2020, December 28, 2022 and September 25, 2023, respectively issued by the Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars"), without the presence of the Members at the common venue.

In compliance with the above MCA circulars and the SEBI Circular No. SEBI/HO/CFD/POD-ZIP/CIIR/2023/4 dated January 05, 2023, The Notice of the AGM along with the Annual Report for the financial year 2023-24 has been sent on September 02, 2024, only through electronic mode, to those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/RTA as on August 30, 2024. The Notice of AGM along with the Annual Report for the financial year 2023-24 is also available on the Company's website at [www.hemantsurgical.com](http://www.hemantsurgical.com) and on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com).

The documents referred to in the Notice of the AGM are available for inspection at the registered office of the Company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to [cs@hemantsurgical.com](mailto:cs@hemantsurgical.com).

**BOOK CLOSURE**

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of Annual General Meeting.

**E-VOTING**

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of NSDL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, September 18, 2024 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-Voting commences on Sunday, September 22, 2024 at 9.00 a.m. (IST) and ends on Tuesday, September 24, 2024 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e., Wednesday, September 18, 2024 may obtain the User ID and password by sending a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) or [investor@bigshareonline.com](mailto:investor@bigshareonline.com). However, if the Member is already registered with NSDL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at [www.evotingindia.com](http://www.evotingindia.com), under help section or call on toll free no.: 022-4886 7000 and 022- 2499 7000 or send a request to Sarita Moti at [evoting@nsdl.com](mailto:evoting@nsdl.com)

By the order of the Board  
 For Hemant Surgical Industries Limited  
 Sd/-  
**Meenal Patodia**  
 Company Secretary

Date: September 02, 2024  
 Place: Mumbai

**PEOPLES INVESTMENTS LIMITED**  
 (CIN: L67120MH1976PLC016836)  
 Registered Office: New Hind House, 3, Narottam Morajay Marg, Ballard Estate, Mumbai - 400 001  
 Tel: 022-22686000 Fax: 022-22620052  
 Email: [peoplesinvestments@rediffmail.com](mailto:peoplesinvestments@rediffmail.com) Website: [www.peoplesinvestments.com](http://www.peoplesinvestments.com)

**NOTICE**

NOTICE is hereby given that the 48<sup>th</sup> Annual General Meeting ("AGM") of the Members of Peoples Investments Limited ("the Company") will be held on Tuesday, September 24, 2024 at 2.30 P.M. IST through two-Way Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 48<sup>th</sup> AGM dated August 12, 2024.

Pursuant to General Circulars issued by Ministry of Corporate Affairs ("MCA"), Circulars issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the Circulars, the Notice of the 48<sup>th</sup> AGM along with the Annual Report for Financial Year 2023-24 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of this Notice along with the Annual Report for Financial Year 2023-24 will also be available on the Company's website [www.peoplesinvestments.com](http://www.peoplesinvestments.com), website of the Stock Exchange i.e. the BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of National Securities Depository Limited (NSDL) at [www.evotingindia.com](http://www.evotingindia.com). The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India:

a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 48<sup>th</sup> AGM dated August 12, 2024.

b) Day, Date and time of commencement of remote e-voting : Saturday, September 21, 2024 at 09.00 a.m. (IST)

c) Day, Date and time of end of : Monday, September 23, 2024 at 5.00 p.m. (IST) remote e-voting

d) Cut-off Date : Tuesday, September 17, 2024

e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., September 17, 2024 should follow the instructions for e-voting as mentioned in the AGM Notice.

f) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.

g) The Members are requested to note that:

i. Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Monday, September 23, 2024;

ii. The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and

iii. Members holding shares in physical or in dematerialized form as on September 17, 2024, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM through electronic voting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/Link Intime India Private Limited/Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited providing Folio No. and Name of the Shareholder at (UNIT: Peoples Investments Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083, Tel: 022-49186000 or by sending a scanned copy of the signed request letter on e-mail: [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in). Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process advised by their DP.

For any query or relating to attending the AGM through VC/OAVM or e-voting before / during the AGM, Members may write to: [evoting@nsdl.com](mailto:evoting@nsdl.com) OR to the Company at [peoplesinvestments@rediffmail.com](mailto:peoplesinvestments@rediffmail.com).

The Company has appointed Mr. Dinesh Deora or in his absence Mr. T.B. Kaushik, Partners at DM & Associates Company Secretaries LLP as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with relevant Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 18<sup>th</sup> September, 2024 to September 24, 2024 (both days inclusive) for the purpose of AGM.

The result of the e-voting / voting at AGM shall be declared within three working days of conclusion of the AGM. The Results declared, along with the Scrutinizer



दोन हजारांच्या ९७.९६ टक्के नोटाच परतल्या!

मुंबई : वर्षाहून अधिक काळ लोटला तरीही चलनातून काढून घेण्यात आलेल्या ९७.९६ टक्के नोटा बँकेत व्यवस्थेत परतल्या आहेत आणि अजूनही ७.२६१ कोटी रुपये मूल्याच्या नोटा लोकांसाठी आहेत, अशी माहिती रिझर्व्ह बँकेने सोमवारी दिली. गेल्यावर्षी १९ मे २०२३ रोजी रिझर्व्ह बँकेने दोन हजार रुपयांच्या नोटा चलनातून मागे घेण्याची घोषणा केली होती. त्यासमयी चलनात असलेल्या दोन हजारांच्या नोटांचे एकूण मूल्य ३.५६ लाख कोटी रुपये होते. रिझर्व्ह बँकेने ३० ऑगस्ट २०२४ अखेर परतलेल्या दोन हजारांच्या नोटांचे प्रमाण ९७.९६ टक्के नोटांचे घोषणा पाहता, ७.२६१ कोटी रुपये मूल्याच्या नोटा परतल्या नसल्याचे स्पष्ट केले. बँकांमध्ये नोटा जमा किंवा बदलणुकी सुदत ७ ऑक्टोबर २०२३ संपली असली तरी रिझर्व्ह बँकेच्या देशभरातील १९ कार्यालयांमध्ये नोटा जमा किंवा बदलून घेणे सुरु आहे.

निफटीचे 'नाबाद' १३वे सत्र निर्देशांकाची दशकातील सर्वात मोठी तेजीची मालिका

लोकसत्ता व्यापार प्रतिनिधी

मुंबई: दशकातील सर्वात प्रदीर्घ तेजीची मालिका नोंदवत, भांडवल बाजाराचा प्रमुख निर्देशांक निफटीने सोमवारी नवीन विक्रमी उच्चांकाला गाठले. मुख्यत्वे व्याजदर कपातीबाबत वाढलेल्या आशा, पर्यायाने अमेरिकी बाजारातील तेजी आणि देशांतर्गत बाजारात बहरलेला दशाशी गुंतवणुकीचा प्रवाह या परिणामी निफटीने सलग १३ व्या, तर सेन्सेक्सने सलग १० व्या सत्रात आगेकूच साधला. मुंबई शेअर बाजाराचा निर्देशांक सेन्सेक्स १९४.०७ अंशांनी (०.२४ टक्के) वाढून ८२,५५९.८४ या विक्रमी उच्चांकावर स्थिरावला. दिवसभरात, तो ३५९.५१ अंशांनी वाढून ८२,७२५.२८ या नवीन सत्रांतर्गत विक्रमी शिखरावर पोहोचला होता. दुसरीकडे राष्ट्रीय शेअर बाजाराचा निर्देशांक



असलेल्या निफटीने ४२.८० अंशांच्या (०.१७ टक्के) वाढीसह २५,२७८.७० हा सार्वकालिक उच्चांक रार नोंदवला. दिवसभरात, त्याने १७.७५ अंशांच्या कमार्डीसह २५,३३३.६५ असे नवीन शिखर गाठले होते. सलग १३ व्या सत्रात वाढ ही निफटीसाठी दशकातील सर्वोच्च तेजीची मालिका आहे. सेन्सेक्सची देखील सलग १० व्या सत्रात वाढ म्हणजे सप्टेंबर २०२३ नंतरची त्याने नोंदवलेली सर्वात मोठी

खरेदी, नाफावसुलीही!

निर्देशांकांत सामील असलेल्या आयादीच्या निवडक समभागामध्ये सकारात्मक खरेदी सुरु असताना, सोमवारी व्यापक बाजारात नाफावसुलीही सुरु होती. परिणामी मधल्या आणि तळच्या फळीतील समभागांचे प्रतिनिधित्व करणाऱ्या बीएसई स्मॉलकॅप आणि मिडकॅप निर्देशांक अनुक्रमे ०.४७ टक्के आणि ०.०३ टक्क्यांनी घसरले. कपातीची अपेक्षा आहे. १७-१८ सप्टेंबरला नियोजित बैठकीमध्ये पाव ते अर्धा टक्क्यांनी दरकपात होईल, अशी भाकिते बाजार-विश्लेषकांनी व्यक्त केली आहेत. या परिणामी स्थानिक बाजारात मुख्यतः माहिती-तंत्रज्ञान, ग्राहकोपयोगी उत्पादने आणि वित्तीय क्षेत्रातील समभागांच्या खरेदीचा उत्साह वाढला आहे. ज्याने निर्देशांकांच्या नाबाद विक्रमी तेजीच्या मालिकेला बळ मिळवून दिले आहे.

मिश्र इंधन वाहनांवरील 'जीएसटी' कमी करा - गडकरी

पीटीआय, नवी दिल्ली

मिश्र इंधनावर ( फ्लेक्स-फ्युएल) चालणाऱ्या वाहनांवर सध्या २८ टक्के वस्तू व सेवा कर (जीएसटी) आकारला जातो, कराचा हा दर १२ टक्क्यांवर आणण्याबाबत राज्यांच्या अर्थमंत्र्यांनी 'जीएसटी परिषदे'च्या बैठकीत विचार करावा, असे केंद्रीय परिवहनमंत्री नितिन गडकरी यांनी सोमवारी सूचित केले. मिश्र इंधन अर्थात फ्लेक्स इंधन तंत्रज्ञान पारंपरिक पेट्रोल किंवा डिझेल इंजिनमध्ये बदल करत जेजेणेकरून, अशी वाहने कोणत्याही यांत्रिक समस्यांशिवाय विविध

प्रकारचे इंधन मिश्रण वापरू शकतात. अशी मिश्र इंधनावरील वाहने एकापेक्षा अधिक प्रकारच्या इंधनावर अथवा पेट्रोलमध्ये इथेनॉल अथवा मिथेनॉलचे मिश्रण करून त्यांचा वापर केला जातो. सध्या अशा इंटरनल कमबर्चन इंजिन ( आयसीई ), हायब्रिड वाहनांवर २८ टक्के जीएसटी आकारला जातो. याच वेळी विद्युतशक्तीवरील म्हणजेच इलेक्ट्रिक वाहनांवर केवळ ५ टक्के जीएसटी आहे. या तफावतीकडे गडकरी यांनी वरील विधानातून लक्ष वेधले आहे. गडकरी म्हणाले की, जिवाश्म इंधनाची आयात कमी करून



भारतात दरवर्षी २२ लाख कोटी रुपयांचे जिवाश्म इंधन आयात केले जाते. त्यामुळे हा केवळ हवा प्रदूषणाचा प्रश्न नसून, ती आर्थिक समस्याही आहे. आतात आपण जैवईंधनाला प्रोत्साहन देण्याचे धोरण स्वीकारून भविष्यात आपण जिवाश्म इंधनाची आयात कमी करू शकतो. - नितीन गडकरी, केंद्रीय परिवहनमंत्री

अर्थव्यवस्थेचे 'अति-वित्तीयकरण' टाळण्याची गरज

मुख्य आर्थिक सल्लागार नागेश्वरन यांचे सूचक विधान लोकसत्ता व्यापार प्रतिनिधी

मुंबई: जागतिक स्तरावर आर्थिक विकासाची सर्वात उज्वळ शक्यता भारतात आहे, असे नमूद करतानाच देशाचे मुख्य आर्थिक सल्लागार व्ही. अनंत नागेश्वरन यांनी, २०४७ पर्यंत विकसित राष्ट्र बनण्याकडे वाटचाल करत असताना आपण 'अतिवित्तीयकरण' टाळण्याची गरज असल्याचा इशाराही सोमवारी देण्यात आला. 'वित्तीयकरण' टाळणे जावे असे ही म्हणतो तेव्हा घोरणा आणि अस्थूल आर्थिक धोरणांमधून बाजाराचे वर्चस्व असू नये, हे मला अभिप्रेत आहे.' ते म्हणाले, भारताच्या शेअर बाजाराचे एकूण बाजार भांडवल हे देशाच्या सकल राष्ट्रीय उत्पादनाच्या (जीडीपी) जवळपास १४० टक्के आहे. देशाच्या वित्तीय क्षेत्राची विक्रमी नफा कामगिरी आणि उच्च पातळीचे बाजार भांडवल किंवा जीडीपीचे बाजार भांडवलाशी गुणोत्तर या अशा घटना आहेत, ज्यांचे बारकाईने परीक्षण आवश्यक आहे. भाषणाच्या सुमवातीलाच 'ही त्यांची वैयक्तिक मत आहेत आणि मुख्य आर्थिक सल्लागार म्हणून नाहीत', असा नागेश्वरन यांनी



खुलासा केला. अति-वित्तीयकरणाचे विकसित देशांमध्ये दिसून येणारे परिणाम सर्वांसमक्ष आहेत. २०४७ कडे आशावाद आणि मोठ्या अपेक्षांनी डोळे लावून बसलेल्या भारतात म्हणून त्याची पुनरावृत्ती टाळली पाहिजे, असे त्यांनी सूचित केले. त्यांच्या मते, देशाला राष्ट्रीय प्राधान्यक्रम आणि गुंतवणूकदारांचे हित यांच्यात समतोल साधावा लागेल.

'मॅक कॉन्फरन्स'सह अॅड इव्हेंट्स'कडून १२५ कोटींची भागविक्री उद्यापासून

लोकसत्ता व्यापार प्रतिनिधी

मुंबई: बड्या कंपन्या आणि संघटनांसाठी बैठका, परिषदा, सहली आणि प्रदर्शांच्या (माइस) आयोजनांची सेवा प्रदान करणारी अग्रेसर कंपनी मॅक कॉन्फरन्स अॅड इव्हेंट्स लिमिटेडचे प्रारंभिक समभाग विक्रीचा (आयपीओ) माध्यमांतून १२५.२८ कोटी रुपये उभाधारणाचे प्रस्तावित केले आहे. वार्षिक सरासरी १८ टक्के दराने वाढ साधत 'माइस उद्योग' त मॅक कॉन्फरन्ससह गत दोन दशकांमध्ये कार्यास गत आहे. २०२३-२४ मध्ये कंपनीने ९० कार्यक्रम केले, ज्यायोगे प्रत्येकी सरासरी २.६४ कोटींचे उत्पन्न कमावले. सध्या बी२बी धारटीच्या व्यवसायाला, धार्मिक पर्यटन आणि कुटुंबासह सहलींसाठी 'बुकमाययात्रा डॉट कॉम' या

पोर्टलद्वारे थेट व्यक्तिगत ग्राहक व्यवसायाचे अंग लवकरच जोडले जाईल, असे मॅक कॉन्फरन्सचे अध्यक्ष अमित भाटिया म्हणाले. कंपनीकडून प्रत्येकी २१४ रुपये ते २२५ रुपये या क्रमिक २५ समभागांची विक्री येत्या ४ ते ६ सप्टेंबर दरम्यान जोडण्यात आली आहे. बीलाइन कॅपिटल अॅडव्हायसर्स प्रा. लि. या भागविक्रीचे व्यवस्थापन पाहत असून, विक्रीपत्रात समभाग हबीएसई एस्पएईव्हा बाजारमंचावर सूचिबद्ध केले जाणार आहेत. व्यक्तिगत गुंतवणूकदारांना किमान ६०० समभागांसाठी (१,३५,००० रुपये मूल्याचा) बोली लावणारा अर्ज सादर करावा लागेल. यातून उभ्या राहणाऱ्या सुमारे १२५ कोटी रुपयांपैकी ३३.२६ कोटी रुपये कंपनीकडून खरेचला भांडवलाची गरज म्हणून वापरात येणार आहेत.

Glenmark advertisement for Glenmark Pharmaceuticals Limited, featuring company details, products, and contact information.

Advertisement for NIELIT (National Institute of Educational Technology), highlighting its services in digital education and technology training.

Advertisement for Platinum Education, offering PLATINUM INDIAN INSTITUTE OF EDUCATION courses.

Advertisement for the Silver Jubilee Celebrations of the Government of Maharashtra, marking 75 years of independence.

Advertisement for Platinum Industries, featuring PLATINUM INDIAN INSTITUTE OF EDUCATION and various educational programs.

Advertisement for Platinum Education, providing details about PLATINUM INDIAN INSTITUTE OF EDUCATION courses and contact information.

Advertisement for 'एसआयपी' (ESAYPI) exam preparation services, featuring a female student and text about exam preparation.

Advertisement for 'कर्जवसुली चुकीच्या पद्धतीने नको' (Don't borrow incorrectly), discussing loan management and financial planning.

Advertisement for 'Government Certificate course on Cyber Security & Ethical Hacking', including course details and contact information.

Advertisement for 'सुप्रिया लाईफसायन्स लिमिटेड' (Supriya Lifesciences Limited), detailing the company's products, mission, and financial performance.